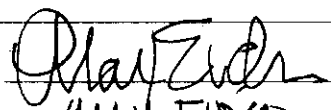


No. C 82686	Due no later than Dec 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RIVER VALLEY FARMS, INC. MAX A. EIDEN PO BOX 1097 BOISE, ID 83701		MAX A. EIDEN 225 N. 9TH ST. STE. 820 BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Bill McKluer</td> <td>PO Box 1368</td> <td>Boise</td> <td>Idaho</td> <td>83701</td> </tr> <tr> <td>Sec.</td> <td>MAX EIDEN</td> <td>PO Box 1097</td> <td>Boise</td> <td>Idaho</td> <td>83701</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Bill McKluer	PO Box 1368	Boise	Idaho	83701	Sec.	MAX EIDEN	PO Box 1097	Boise	Idaho	83701
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5. Organized Under the Laws of: IDAHO C 82686	6. Signature  (Typed or Printed) MAX EIDEN			Date 10-12-00 Title: Sec. xxx																	

Issued 10/02/2000

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